

**SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL**  
**SPECIAL CALLED BOARD MEETING AGENDA**  
**October 30, 2020 - 12:15 P.M.**  
**SPECIAL CALLED Meeting Minutes**

**ITEM 1. CALL TO ORDER** – Tony Lee at 12:18 pm

**ITEM 2. RECOGNITION OF VISITORS** – None

**ITEM 3. PUBLIC COMMENT** – None

**ITEM 4. APPROVAL OF SPECIAL CALLED ITEM** – APPROVAL OF hiring Georgia Moye as a 49% employee to coordinate and instruct Leveled Literacy Inventory with grade K-9 students. For coordinating services and instructing students, Mrs. Moye will be paid her state salary scale rate plus a supplement of \$5,000.00. School Improvement Funds will be used to pay this salary.

Motion:Patricia Goodman      Second:Chris Weathersby      Vote:All

**ITEM 5. APPROVAL OF SPECIAL CALLED ITEM** – APPROVAL OF hiring Lori Stovall as a 49% employee to coordinate and instruct Leveled Literacy Inventory with grade K-9 students. For coordinating services and instructing students, Mrs. Stovall will be paid her state salary scale rate plus a supplement of \$5,000.00. School Improvement Funds will be used to pay this salary.

Motion:Patricia Goodman      Second:Chris Weathersby      Vote:All

**ITEM 6. APPROVAL OF SPECIAL CALLED ITEM** – APPROVAL OF hiring Allie James as a bus monitor for Chase Jones' bus route. This is an hourly position that earns 4 hours per day for services.

Motion:Lisa Jones      Second:Russell Nuti      Vote:All

**ITEM 8. APPROVAL OF ADJOURNMENT OF MEETING - 12:24 pm**

Motion:Russell Nuti      Second:Chris Weathersby      Vote:All